MINUTES

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 18, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

The meeting was called to order at 7:03 by Trustee James CALL TO

ORDER Fowler

In the absence of Mayor Stranczek, a motion was made by Trustee Hirsch MAYOR

PRO TEM seconded by Trustee Presta to appoint Trustee James Fowler as Mayor pro tem.

ROLL Those in attendance: Trustee Fowler, Trustee Presta, Trustee Hirsch,

CALL Trustee Flynn and Trustee Toscas

Also present: Village Services Director Bill Graffeo

Absent: Mayor Robert Stranczek and Trustee Wasag

VILLAGE SERVICES

DIRECTOR REPORT the generator. All is going smoothly.

- 1. The second pump is fully up and running at the pump house, as well as,
 - 2. A possible texting hit and run accident in our town in the last week. The car was impounded and subject apprehended.
 - 3. A child on a bike was struck by a vehicle on Pulaski Rd. and the driver has not been found. The police are investigating.
 - 4. We have quite a few more ash trees with beetles on RiverCrest Ct., they will need to be removed.
 - 5. The state will be working on Central Ave. in the upcoming weeks replacing guard rails with piping and some culvert work.

6. The state is also working on 135th St. in front of Nathan hale Middle School installing guard rails.

<u>UNFINISHED</u>

BUSINESS

- Trustee Flynn asked if any progress has been made in regards to the coyotes. Bill Graffeo spoke to an expert who said that the area is to large to set traps, that the best idea is to keep disturbing them and they may move on.
- 2. The job fair was a great success. Some lessons learned.
- 3. Carl Linden will be giving his concert on Sunday, October 21, 2012.

NEW BUSINESS

 Trustee Fowler received a call in regards to the grass cutting the Village Does. Discussion followed.

<u>ADJOURNMENT</u>

Trustee Toscas motioned for adjournment, seconded by Trustee Hirsch at 7:28 p.m.